

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, April 22, 2021 - 10:00 AM

Virtual Meeting via Zoom and in Person

PRESENT: Chair Tootie Smith
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Mark Shull

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*****Ice Storm Updates**<https://www.clackamas.us/meetings/bcc/business>

*****COVID-19 Updates**<https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

I. PRESENTATION <https://www.clackamas.us/meetings/bcc/business>

1. South County Drive to Zero Project Winners of the Drive to Zero Art Contest

~Board Discussion~

II. CONSENT AGENDA <https://www.clackamas.us/meetings/bcc/business>

- A. Health, Housing & Human Services
 1. Approval of Agreement with ODOT, Rail and Public Transit Division, for FTA 5311 Rural Transportation Funds for COVID related Operations of Mt Hood Express. The maximum to be funded would be \$205,000, no match is required. Funding is through Federal Transit Administration 5311 Rural Transportation Funds. No general funds are involved. – Social Services
 2. Approval of Professional Services Agreement with Oregon EMS Specialists LLC, to provide services as Associate Emergency Medical Services (EMS) Medical Directors Contract maximum for Oregon EMS Specialists LLC is \$262,185. No general funds are involved. – Public Health
 3. Approval of Professional Services Agreement with Northwest Permanente, P.C. to provide services as Associate Emergency Medical Services (EMS) Medical Directors. Contract maximum for Northwest Permanente is \$264,097. No general funds are involved. – Public Health
- B. Department of Transportation & Development
 1. Approval of First Amendment to an Intergovernmental Agreement between Clackamas County and the City of Beaverton for Provisions of Permit Processing and Building Inspection/Plan Review (BI/PR) Services. Negotiated rate for service is \$44.82/hour or \$49.73/overtime hour. Funding from Building Codes Division, fee for service revenues. No general fund.
 2. Approval of an Intergovernmental Agreement with City of Happy Valley for the Pleasant Valley Villages Phases 2-13 Planned Unit Development. There is no financial impact associated with this agreement.
 3. Approval of a Resolution Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the Boardman Creek Headwall Repair Project and Authorizing Good Faith Negotiations and Condemnation Actions. Right of Way acquisition costs are estimated not to exceed \$16,000. No general funds.
 4. Approval of an Intergovernmental Agreement between Clackamas County and the City of Canby to Transfer Permitting Authority and Maintenance Responsibility for of Portions N. Locust Street (County Road #1782, DTD #31077, N. Maple Street (County Road #2579, DTD #31029) and S. Redwood Street (County Road #0277, DTD #41023) to the City. Transfer costs are based on the actual cost of a 2” asphalt overlay, pre-overlay preparation and ADA improvements totally \$348,523. No general funds.
 5. Approval of an Intergovernmental Agreement between Clackamas County and the City of Canby to Transfer Permitting Authority and Maintenance Responsibility for Portions of N. Maple Street (County Road #2579, DTD #31029) and N. Redwood Street (County Road #2163, DTD #31017) to the City. Transfer costs are based on the actual cost of a 2” asphalt overlay and ADA improvements totally \$433,342. No general funds.

6. A Board Order Adopting the Vacation of a Portion of Deer Park Road in the Welches area. No funds are involved.
 7. Approval to Partner with Molalla River Watch in Applying for an Oregon Watershed Enhancement Board Grant for the Replacement of the Woodcock Creek (Grimm Rd) Bridge #06267; Total Construction project cost: \$ 660,000-Oregon Watershed Enhancement Board Grant: \$330,000, Road Fund Match: \$330,000. Included in the request is BCC letter of support.
- C. Finance Department
1. Approval of Amendment #2 with Moss Adams LLP for Annual Financial Audit Services. Amendment #2 adds one year of audit services for \$326,200 for a total contract not to exceed \$1,777,700 funded by cost allocation and general funds through the finance department.
 2. Approval of Amendment #1 with Oregon Emergency Management FEMA 4499-DR-OR-FEMA-State Agreement for the Coronavirus Disease. This is ongoing and the fiscal impact is unknown at this time. Funding is through FEMA not general funds.
- D. County Counsel
1. Enter into a License Agreement with Jason and Kristie Boyd to access and board up to two horses at property donated to the County by John and Marilee Wetten.
- E. Elected Officials
1. Approval to Apply to be in a Subrecipient Agreement with Clackamas Women’s Services for Victims of Human Trafficking Grant. The \$154,994 in funds requested will fund a .5 Full Time Employee with funding coming through the office for victims of crime. - Clackamas County District Attorney

Christina Terwilliger read consent agenda
 Commissioner Shull: I move we approve the consent agenda
 Commissioner Schrader: Second
 the Clerk called the Poll
 Commissioner Fischer: Aye.
 Commissioner Savas: Aye.
 Commissioner Schrader: Aye.
 Commissioner Shull: Aye.
 Chair Smith: Aye –the motion carries 5-0.

III. PUBLIC COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

~Board Discussion~

Opened Public Comment

In Person:

1. Elvis Clark – Milwaukie – Metro Income Tax asking for metro tab on their website
2. Bill Wehr - Clackamas County – Public Policy – Commissioner Fischer and Commissioner Shull
3. Yvonne Lazarus – Milwaukie - Clackamas County; EDIC meeting January 19, 2021
4. Les Poole – Gladstone - Clackamas County – Governor, wants to know the numbers for restaurants re: COVID; Commissioner Fischer;

Via Zoom

1. Cris Waller – Jennings Lodge – COVID
2. Michael Webber – Oak Grove – COVID
3. Christine Kennedy – Lake Oswego – COVID Story

Closed Public Comment

~Board Discussion~

IV. COUNTY ADMINISTRATOR UPDATE <https://www.clackamas.us/meetings/bcc/business>

The following item was signed in accordance with Clackamas County [Emergency Declaration 2020-14](#) due to the COVID-19 Public Health Emergency.

DEPARTMENT	ITEM
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<p>Disaster Management Signed by Gary Schmidt – 4-19-2021 Request for Ratification by the BCC At the 4-22-2021 Business meeting.</p>	<p>First is an amendment to an Intergovernmental Agreement with the City of Lake Oswego for COVID-19 testing and vaccine administration. This amendment revises the compensation language to bring it in line with the other Fire Agencies providing the same service. The contract value remains at \$150,000. Funding is State CARES funds via the Local Public Health Authority. No General Funds. The contract ends on December 31, 2021.</p>
<p>Disaster Management Signed by Gary Schmidt – 4-19-2021 Request for Ratification by the BCC At the 4-22-2021 Business meeting.</p>	<p>Second and Third is an Intergovernmental Agreement with the Hoodland Fire District, and the Sandy Fire District, for COVID-19 testing and vaccine administration. The contract value is \$150,000 per agency. Funding is State CARES funds via the Local Public Health Authority. No General Funds. The contracts end on December 31, 2021.</p>

Commissioner Fischer: Moved to ratify item
Commissioner Savas: Second
the Clerk called the Poll
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Commissioner Shull: Aye.
Chair Smith: Aye –the motion carries 5-0.

V. COMMISSIONERS COMMUNICATION <https://www.clackamas.us/meetings/bcc/business>

Commissioner Shull: I would like to put on the record that I am changing my vote on his censure in January from a Yes to a No.

Adjourned 12:11PM